



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
August 2, 2019
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met in Room 2103, The Capitol, 400 South Monroe Street, Tallahassee, FL. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-585-9008; conference room number: 820659826#. A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark, and Kris-Tena Albers

Board Members Present by Phone: Lee Chaykin, and Ryan Beaty

CMA General Counsel Present: Breck Brannen

CMA Staff Present: Jane Holmes-Cain, Shelby Henderson, Lynne Babchuck, Jane Wynn, April Johnson, and Nadege Dieujuste

Florida Department of Corrections Staff Present: Laura Carter, Paula Foskey, Dr. Kalem Santiago, and Ian Carnahan

Centurion Representatives Present: Victoria Love, and Dr. John Lay

Centurion Representatives Present by Phone: Linda Cummings, Rhonda Sweitzer, Amanda Oak, and Ruth Feltner

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order at 9:07 a.m., without a quorum present.
- Meeting attendee introductions were made.

II. Approval of April 2019 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Approval of April meeting minutes were postponed because there was not a quorum. The minutes will be approved during the next board meeting.

III. Quality Management Report-Jane Holmes-Cain, CMA Executive Director

- The next QMC meeting will be September 27, 2019. Region III and IV cases will be reviewed.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- An update regarding the CMA's monitoring of FDC's Disability Rights Settlement Agreement was provided.
- A summary of survey findings and a comparison from the previous survey findings was provided for the following institutions: Charlotte CI, Hamilton CI, and Madison CI. Full survey reports are available for review on the CMA website.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Lowell (CI) (Open)

2nd CAP Assessment

- South Bay CF (Open)
- Baker CI (Open)

3rd CAP Assessment

- Sumter CI (Open)
- Marion CI (Open)
- Taylor CI (Open)
- Baker CI (Closed)

4th CAP Assessment

- Suwannee CI (Open)

6th CAP Assessment

- Santa Rosa CI (Open)

- Board members requested information regarding financial consequences resulting from CAPs not closing after two assessments. Specifically, board members wanted to know the total amount of financial consequences paid to date. FDC representatives did not have the information readily available but stated that they would provide the information to the board.
- Upcoming surveys include Graceville CI (July), Okaloosa CI (August), Walton CI (August), and Florida Women's Reception Center (FWRC) (September).
- Upcoming CAP assessments include Jackson CI (1st Assessment), Holmes (1st Assessment), Reception and Medical Center (1st Assessment), Dade CI (1st Assessment), Okeechobee CI (1st Assessment), Moore Haven CF (1st Assessment), Columbia CI (2nd Assessment), North West Florida Reception Center (2nd Assessment), Wakulla CI (3rd Assessment), Lake CI (3rd Assessment), Taylor CI (4th Assessment), Sumter CI (4th Assessment), Marion CI (4th Assessment), and Zephyrhills CI (5th Assessment).

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Laura Carter, Chief of Health Services Administration

- Centurion of Florida's health services contract was amended to extend for an additional three years. The contract began July 1, 2019. Additionally, the contract amendment included a provision for Centurion to develop an electronic medical record (EMR). The anticipated date for the EMR to be implemented is June 2020.

VI. Centurion Report-Victoria Love, Centurion Regional Vice President of Operations

- With the start of a new contract period and on-going litigation requirements, Centurion has been focused on staffing and staff retention.

VII. New Business/Miscellaneous

- No new business

VIII. Closing and Adjournment

- No further business was discussed, and the meeting was adjourned at 9:52 a.m.